

**MINUTES OF REGULAR MEETING - RIVERBOAT  
OPEN SESSION  
March 15, 2012  
ILLINOIS GAMING BOARD  
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, March 15, 2012 a Regular Meeting - Riverboat of the Illinois Gaming Board ("Board") was held on the 3<sup>rd</sup> floor at 160 N. LaSalle, Chicago, Illinois.

On Thursday, March 15, 2012 at approximately 9:45 A.M. the following Board members were present: Members Maribeth Vander Weele, Michael Holewinski and Lee Gould. Chairman Jaffe participated via telephone. At 10:00 A.M. on Thursday, March 15, 2012, Chairman Jaffe called the meeting to order. Pursuant to Section 2(c), paragraphs (1), (14) and (21) of the Open Meetings Act and Section 6(d) of the Riverboat gambling Act, Member Gould moved that **the Board retire to Closed Session to discuss the items listed under Closed Session on today's agenda and relating to the following subject matters:**

1. **Personnel matters;**
2. **Investigations concerning applicants and licensees;**
3. **Pending litigation; and**
4. **Closed session minutes.**

Member Vander Weele seconded the motion. The Board approved the motion unanimously by voice vote.

The Board remained in Closed Session until approximately 10:03 A.M. at which time the Board recessed and went into open session at 10:15 A.M. Present were the following: Members Maribeth Vander Weele, Michael Holewinski and Lee Gould. Chairman Jaffe participated via telephone.

**APPROVAL OF MINUTES**

Member Gould moved that **the Board approve the open session minutes of its Regular Meeting of February 16, 2012.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call.

**PUBLIC COMMENTARY –**

Tim Wilmott, President and Chief Operating Officer, Penn National and John Finamore, Senior Vice President of Regional Operations, Penn National appeared before the Board and introduced themselves to the new Board Members.

## **OWNER LICENSEE ITEMS**

Items for Final Consideration -

- **Par-A-Dice Gaming Corporation – License Renewal**

Based on a review of staff's investigation and recommendation, Member Vander Weele moved that **the Board renew the Owner's License of Par-A-Dice Gaming Corporation for a term of 4 years, expiring in March 2016, and designate the following positions, persons and entities as Key Persons of the licensee:**

- **Boyd Gaming Corporation;**
- **President/Chief Executive Officer;**
- **Vice President/Treasurer;**
- **Director;**
- **Vice President of Operations;**
- **Vice President of Internal Audit;**
- **Midwest and South Region-Director of Surveillance;**
- **William S. Boyd;**
- **Keith Smith;**
- **Marianne Boyd Johnson;**
- **Paul Chakmak;**
- **David B. Daley;**
- **Christopher Gibase; and**
- **Michael F. Bond.**

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **MGM Resorts International – Subsidiary Guarantor**

Based on staff's investigation and recommendation, and pursuant to Section 230(d) of the Board's Adopted Rules, Member Gould moved **to approve MGM Resorts International's request for approval of Nevada Landing Partnership as a Subsidiary Guarantor of the principal amount of \$850 million of MGM Resorts International's 8.65% Senior Notes due in 2019, which were sold by MGM Resorts International in January 2012 to qualified institutional buyers.** Member Vander Weele seconded the motion. Chairman Jaffe opposed the motion. Member Holewinski was in favor of the motion. The motion passed 3 to 1.

- **The Rock Island Boatworks, Inc. d/b/a Jumer's Casino & Hotel – Thomas Wiedmayer, Senior Director of Operations – Level One**

Based on staff's investigation and recommendation, Member Vander Weele moved that **the Board approve Thomas Wiedmayer as an Occupational Licensee Level One in the position of Senior Director of Operations for The Rock Island Boatworks, Inc. d/b/a Jumer's Casino & Hotel in Rock Island, Illinois.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Empress Casino Joliet Corporation d/b/a Hollywood Casino Joliet – Carlin W. Smith, General Manager – Level One**

Based on staff's investigation and recommendation, Member Gould moved that **the Board approve Carlin W. Smith as an Occupational Licensee Level One in the position of General Manager for Empress Casino Joliet Corporation d/b/a Hollywood Casino in Joliet, Illinois.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Midwest Gaming & Entertainment, LLC – Stephen A. Lovelette – Owner**

Based on staff's investigation and recommendation, Member Vander Weele moved that **the Board approve Stephen A. Lovelette, who intends to own an interest in Midwest Gaming & Entertainment, LLC through High Plains Gaming, LLC.**

Member Vander Weele further moved **pursuant to Section 235 of the Adopted Rules to approve the corresponding redemption of interests in Midwest Gaming Holdings, LLC and the issuance of interests to High Plains Gaming, LLC consistent with the financing documents previously provided to the Board.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

### **SUPPLIER LICENSEE ITEM**

- **Paltronics, Inc. – License Renewal**

Based on staff's investigation and recommendation, Member Gould moved that **Paltronics, Inc.'s application to renew its Supplier's License be denied.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

### **OCCUPATIONAL LICENSES APPROVALS & DENIALS – LEVEL 2s & 3s**

- **Licensure and Denial, Levels 2 and 3**

Based on staff's investigation and recommendation, Member Vander Weele moved that **the Board find suitable and approve 76 applications for an Occupational License,**

**Level 2 and 156 applications for an Occupational License, Level 3. Further, I move that the Administrator issue a Notice of Denial to the following individuals:**

- **Ryan P. Clark;**
- **James J. Coniglio;**
- **Anthony R. DelPercio;**
- **Jonathan J. Grigsby; and**
- **Deandrea D. Moore.**

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Requests to Reapply**

Based on staff's investigation and recommendation, Member Gould moved that **the Board deny the requests of Irene Dahlgren and Howard Rubin, who asked the Board for leave to reapply for an occupational license within one year of the denial of their applications for an occupational license pursuant to Board Rule 245(f).** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

### **DISCIPLINARY ACTIONS**

- **Steven W. Donaho, Kiel C. Francis, Christi E. Herrera, Raquel Rodriguez – Occupational Licensees**

Based on staff's investigation and recommendation, Member Vander Weele moved that **the Board issue Disciplinary Complaints against Steven W. Donaho, Kiel C. Francis, Christi E. Herrera, and Raquel Rodriguez for failing to disclose all material changes in information to the Board and that the Board revoke the occupational licenses of these individuals, said actions to take effect twenty-one (21) days from the dates of service of the complaints unless the Licensees file Answers or pay fines within that time period.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Nora Almanza – Occupational Licensee**

Based on staff's investigation and recommendation, Member Gould moved that **the Board issue a Disciplinary Complaint against Nora Almanza due to her failure to disclose all material changes in information to the Board and her failure to comply with an Order of the Board. Further, I move that the Board revoke Nora Almanza's Occupational License, said action to take effect twenty-one (21) days from the date of service of the complaint unless the Licensee files an Answer within that time period.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Patricia A. Dolnak – Occupational Licensee**

Based on staff's investigation and recommendation, Member Vander Weele moved that **the Board issue a Disciplinary Complaint against Patricia A. Dolnak due to her failure to comply with an Order of the Board and her termination from the Hollywood Casino in Joliet for theft. Further, I move that the Board revoke Patricia Dolnak's Occupational License, said action to take effect twenty-one (21) days from the date of service of the complaint unless the Licensee files an Answer within that time period.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Bruce E. Zielke – Occupational Licensee**

Based on staff's investigation and recommendation, Member Gould moved that **the Board issue a Disciplinary Complaint against Bruce E. Zielke due to his admitted theft from Hollywood Casino in Joliet, Illinois. Further, I move that the Board revoke Bruce E. Zielke's Occupational License, said action to take effect twenty-one (21) days from the date of service of the complaint unless the Licensee files an Answer within that time period.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Owner Licensee**

Based on staff's investigation and recommendation, Member Vander Weele moved that **the Board issue a Disciplinary Complaint against Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino, an Owner Licensee, for violations of the Boards Rules regarding the Self Exclusion Program. Further, I move that the Board fine Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino \$25,000.00, said action to take effect twenty-one (21) days from the date of service of the complaint unless the Licensee files an Answer within that time period.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

#### **ADMINISTRATIVE HEARING/ALJ REPORT –**

- **Request for Hearing**

Based on staff's investigation and recommendation, Member Gould moved that **the Board deny Sonya M. Dedeaux's request for a hearing.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:45 A.M. Member Vander Weele motioned to adjourn and Member Gould seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta  
Secretary to the Administrator